

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING **Thursday, October 28, 2010, 6:00 P.M.** **Alpine Community Center** **1830 Alpine Boulevard, Alpine, CA 91901**

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Brad Bailey	Roger Garay	Jennifer Martinez
George Barnett	John Hood	Richard Saldano
Jim Easterling	Cory Kill	Kippy Thomas
Robbie Faulkner	William Lepetri	Scott Tuchman
Greg Fox	Travis Lyon	Dana Zeno

IV. Approval of Minutes / Correspondence / Announcements

1. September 23, 2010 Minutes

1. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

1. Since there will not be an upcoming election for the Alpine Community Planning Group, four of the seven seats available will be filled by County Appointment from those that filed their paperwork on time to be part of an election - had there been one for our Planning Group. The remaining three spots will need to be filled by the Chairperson of the Alpine Community Planning Group. Therefore, the Chairperson asked those at the September Planning Group meeting to put their names in if they were interested in filling one of the three available seats (the individuals making presentations are those currently serving on the Planning Group). The Planning Group Members will hear individual presentations by those Planning Group members who gave their names at the September meeting. After the presentations a vote will be taken and the top three vote recipients will be recommended for re appointment onto the Planning Group.

Organized / Special Presentations:

1. There will be a representative from Clearwire Barber Mountain Wireless Telecommunication (Verizon) making a presentation regarding **Major Use permit P10-029, located at 3440 Barrett View in Alpine**. This permit is to authorize the construction, operation and maintenance of an unmanned wireless Telecommunication facility. The project would consist of a **40-foot Mono Pine Tree** with twelve panel antennas and one directional antenna on the east side of an existing residence and a separate equipment enclosure. **This will require discussion and feedback for the County.**

2. There will be a representative from Japatul Wireless Telecommunications making a presentation regarding **Major Use permit P09-018, located at 22201 Mariah Way in Alpine**. This permit is to authorize the construction, operation and maintenance of an unmanned wireless Telecommunication facility. The project would consist of a **35-foot faux Water Tank** with twelve panel antennas and one dish antenna mounted inside the faux Water Tank and a separate equipment enclosure. **This will require discussion and feedback for the County.**

3. Michael Long, County of San Diego, will be presenting the **Revitalization/Road Improvement** schematic plans, regarding Alpine Boulevard improvements which are scheduled to take place. The road improvement schematics will be at 100%. Therefore, the County of San Diego is asking for final feedback. **This will require discussion and feedback for the County.**

4. There will be a presentation from the Hawes family regarding an **Admin Permit for an over sized Barn/Shop located at 22405 Japatul Lane, Alpine**. The permit number for this project is **3000-10-047 (AD10-047)**. This project will be to construct an Over Sized Barn/Shop on their existing property. **This will require discussion and a vote.**

5. Steve Croft, Vegetation Manager for the San Diego County Department of Public works division, sent this email to the Alpine Community Planning Group. **No formal presentation will be made!**

There will be a small Eucalyptus Tree from the front of 2576 Via Diegenos. This tree will be removed as it has displaced the curb and the roadway edge. The tree also has issues with Red Gum Lerp Psyllids.

Consent Calendar

- 1. Circulation**
 - 1) Discussion and Vote: None
- 2. Design & Review**
 - 1) Discussion and Vote: None
- 3. Communications**
 - 1) Discussion and Vote: None
- 4. Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None
- 5. Public Facilities, Services & Major Public Policy**
 - 1) Discussion and Recommendations (Vote): None
- 6. Trails & Conservation**
 - 1) Discussion and Vote: None
- 7. Parks & Recreation**
 - 1) Discussion & Vote: None
- 8. ADHOC Sub-Committees**
 - 1) Discussion & Vote: None

VIII. Subcommittee Reports (Including Alpine Design Review Board)

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|------------|---|-------------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services &
Major Public Policy | John Hood |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jennifer Martinez |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Greg Fox |
| 12. | Sunrise Power Link ADHOC | George Barnett |

IX. Officers Reports

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|-----------|----------------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Brad Bailey |
| 3. | Secretary | Jennifer Martinez |
| 4. | Immediate Past Chair | Dana Zeno |

X. Open Discussion 2 (Only if Necessary)

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XI. Request for Agenda Items for Upcoming Agendas

- 1.** All requested Agenda Items MUST be to the Alpine Community Planning Group Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

XII. Approval of Expenses / Expenditures

- 1. None**

XIII. Announcement of Sub-Committee Meetings

- 1. To Be Determined (TBD)**

XIV. Announcement of Next Meeting

- 1. Thursday, November 18, 2010 @ 6:00 P.M.** (Thanksgiving is on the 25th)

XV. Adjournment of Meeting